

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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Master File No. 09 Civ. 5386 (DAB)

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CONSENT TO SUBSTITUTION OF COUNSEL

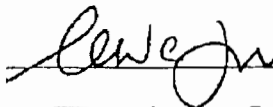
IT IS HEREBY CONSENTED that the firm of Chaffetz Lindsey LLP, 1350 Avenue of the Americas, New York, New York 10019, be substituted as attorneys of record for the undersigned Defendants Kingate Management Limited and Christopher Wetherhill in the above-captioned consolidated action in place of the firm Willkie Farr & Gallagher LLP, 787 Seventh Avenue, New York, New York 10019.

Dated: July 13, 2010


KINGATE MANAGEMENT LIMITED

CHRISTOPHER WETHERHILL

By


D. R. SMITH

By



{00036544.v1}

U.S.D.J.

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By 

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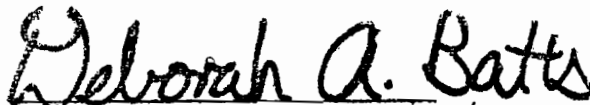
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*Successor Attorneys for Kingate Management
Limited and Christopher Wetherhill*

*Withdrawing Attorneys for Kingate
Management Limited and Christopher
Wetherhill*

SO ORDERED.



DEBORAH A. BATTS

UNITED STATES DISTRICT JUDGE